

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. NO.: 3105-01
BILL NO.: HB 1358
SUBJECT: Banks and Financial Institutions; Consumer Protection
TYPE: Original
DATE: January 26, 2000

FISCAL SUMMARY

ESTIMATED NET EFFECT ON STATE FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
None			
Total Estimated Net Effect on <u>All</u> State Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
None			
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
Local Government	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses.
This fiscal note contains 3 pages.

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Office of State Courts Administrator**, the **Office of the Attorney General**, the **Department of Public Safety – Missouri State Highway Patrol**, the **Department of Economic Development – Division of Credit Unions**, and the **Office of Prosecution Services** assume the proposed legislation would have no fiscal impact on their agencies.

Officials from the **Office of the State Public Defender (SPD)** assume that existing staff could provide representation for the criminal credit card fraud cases in the venue where the cases are being heard. If the venue changes frequently, it may be necessary to request staffing for the additional travel.

<u>FISCAL IMPACT - State Government</u>	FY 2001 (10 Mo.)	FY 2002	FY 2003
	\$0	\$0	\$0
<u>FISCAL IMPACT - Local Government</u>	FY 2001 (10 Mo.)	FY 2002	FY 2003
	\$0	\$0	\$0

FISCAL IMPACT - Small Business

Small businesses which experience credit card fraud could be fiscally impacted by this proposal, as it would establish changes in venue for credit card fraud cases.

DESCRIPTION

The proposed legislation would establish venue in cases of criminal credit card fraud. Cases could be prosecuted in the county or counties where any element of the offense took place, in the county where the defendant or victim resides, or in the county where the property was located.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

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SOURCES OF INFORMATION

Office of State Courts Administrator
Office of the Attorney General
Department of Public Safety – Missouri State Highway Patrol
Department of Economic Development – Division of Credit Unions
Office of Prosecution Services
Office of the State Public Defender

A handwritten signature in black ink, appearing to read "Jeanne Jarrett". The signature is stylized with a large initial "J" and a cursive "Jarrett".

Jeanne Jarrett, CPA
Director
January 26, 2000